VILLAGE OF NORTHFIELD ANNUAL MEETING JUNE 5, 2007 MINUTES

Moderator Popowski called the meeting to order at 7:30 p.m.

ARTICLE 1: ELECTION OF OFFICERS:

Delinquent Tax Collector: Vacant

Moderator: Michael Popowski – elected (43 votes)

Trustee (2-Three year terms):

Samantha Baraw – elected (33 votes) Thomas McCarney – elected (39 votes)

Village Clerk: Kim Pombar – elected (45 votes)

Village Treasurer: Kim Pombar – elected (46 votes)

ARTICLE 2: TO HEAR AND ACT UPON THE REPORTS OF THE VILLAGE OFFICERS.

Motion made by Trustee Suitor.

Seconded by Trustee McCarney.

There was no discussion on this article. Article 2 adopted by voice vote.

ARTICLE 3: SHALL THE VOTES AUTHORIZE THAT THE UNUSED BALANCE IN THE KENT STREET IMPROVEMENT RESERVE ACCOUNT (APPROXIMATLEY \$10,880) TO BE USED TO LOWER PROPERTY TAXES?

Motion made by Trustee McCarney Seconded by Trustee Wilson There was no discussion on this article. Article 3 adopted by voice vote

ARTICLE 4: SHALL THE VOTERS AUTHORIZE TOTAL VILLAGE GENERAL FUND EXPENDITURES OF \$499,370 OF WHICH \$3015 WILL BE USED FROM THE PRIOR YEAR CIP SURPLUS AND \$370,310 WILL BE RAISED IN TAX REVENUES?

Motion made by Trustee Suitor

Seconded by Trustee Hambleton.

There was no discussion on this article. Article 4 adopted by voice vote.

ARTICLE 5: TO TRANSACT ANY OTHER NON-BINDING BUSINESS PROPER TO BE BROUGHT BEFORE THE MEETING.

Motion made by Trustee Wilson. Seconded by Trustee Baraw.

Trustee Suitor stated that a survey was going to be handed out. This survey will be used by VPPSA to get a sense of how residents feel.

Meeting adjourned at 7:37 P.M.

Respectfully Submitted by, Kim Pombar Village Clerk

Michael Popowski Village Moderator